

VILLAGE OF COTTAGE GROVE

NOTICE OF PUBLIC MEETING

VILLAGE BOARD OF TRUSTEES

Monday, June 20, 2016

6:30 p.m.

**Village Municipal Offices
221 E. Cottage Grove Road**

AGENDA

1. Call to order
2. Determination of quorum and that the agenda was properly posted.
3. Pledge of Allegiance.
4. **PUBLIC APPEARANCES** – *Public's opportunity to speak about any subject that is not a specific agenda item.*
5. **Discuss and consider the minutes of the regular Village Board meeting of June 6, 2016.**
6. **Discuss and consider the minutes of the Special Village Board meeting of June 15, 2016.**
7. **Presentations to the Board**
8. **Unfinished Business**
 - a. Identify, Discuss and Prioritize Village Ordinances requiring updating and revising
 - b. Discuss and consider proposed agreement with Colonial Club.
9. **New Business**
 - a. Discuss and consider Renewal Operator License applications for licensing year July 2016-June 2017.
 - b. Discuss and consider New Operator License applications for licensing year July 2016-June 2017.
 - c. Discuss and consider Municipal Services Building Fund Expenditure requests.
 - d. Discuss appointment of alternates to Village Boards, Committees, Commissions.
 - e. Discuss and consider RESOLUTION 2016-5 re: Transportation funding for local transit systems.
10. **Reports from Village Boards, Commissions & Committees**
 - a. Public Works & Properties Committee
 - i. Update on Bonnie Road property
 - b. Utility Commission
 - i. Update on Gaston Road ROW permit
 - c. Plan Commission
 - i. Discuss and consider proposed amendment to the Village of Cottage Grove Zoning Ordinance to amend parking requirements for multi-family residential, senior residential, indoor storage, and vehicle repair land uses.
 - d. Community Development Authority
 - e. Deer Grove EMS Commission
 - i. Discuss and consider Deer-Grove EMS special event services/fees
 - f. Emergency Government Committee
11. **Reports from Village Officers:**
 - a. Troy Allen
 - b. Kyle Broom
 - c. Alex Jushchyshyn
 - d. Jennifer Pickel
 - i. Update of current activities involving the Monona Grove School District.
 - e. Harvey Potter
 - f. John Williams
 - g. Jack Henrich

- h. Attorney Lee Boushea
 - i. Update on DaneCom
- i. Administrator Matt Giese
- j. Director of Planning and Development Erin Ruth

12. Communications and Miscellaneous Business

- a. Consider approval of vouchers
- b. Correspondence
- c. Future agenda items

Closed Session – The Village of Cottage Grove Village Board will enter into Closed Session pursuant to Wisconsin State Statute §19.85 (1) (e) deliberating or negotiating the purchase of public property, investing of public funds, conducting other specified business whenever competitive and/or bargaining reasons require a closed session, and pursuant to Wisconsin State Statute §19.85 (1) (g) conferring with legal counsel for the governmental body who is rendering oral or written advice concerning strategy to be adopted by the body with respect to litigation in which it is or is likely to become involved - Legal ramifications of Deer Grove EMS Joint Agreement, Discuss response to latest conditions imposed by Town relating to Village application to install and maintain a water main extension on Gaston Road, Negotiate terms for potential development in TID #6 by Horizon Development Group Inc.

13. Reconvene into open session and possible consideration of closed session items.

Adjournment

Discuss response to PSC correspondence relating to Village application to install and maintain a water main extension on Gaston Road, previous conditions imposed by Town of Cottage Grove.

This agenda has been prepared by Staff and approved by the Village President as Chair of the Village Board for use at the meeting as listed above. Any item on the agenda is subject to final action. Notice: Persons needing special accommodations should call 608-839-4704 at least 24 hours prior to the meeting. It is possible that members of and possibly a quorum of members of other governmental bodies may be in attendance at the above stated meeting to gather information; no action will be taken by any governmental body at the above-stated meeting other than the governmental body specifically referred to above in this notice.